



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, May 6, 2013

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20130507 Regular Meeting - April 8, 2013

Review and approval of the April 8, 2013 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20130448 Georgia Public Web (GPW)

Report on the 2012 financial results and the operations of the Georgia Public Web telecommunications network.

Customer Care: *No items for consideration.*

Electrical:

20130455 Electric Cities of Georgia (ECG) Participant Services Contract

Our existing participant services contract with Electric Cities of Georgia expires in June 2013. A motion for approval of a new three-year contract with ECG to provide electrical training and safety services only and to authorize execution of the accompanying resolution is recommended.

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:**20130440 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:**Finance:****20130491 BLW Finance Reports**

Review of the Finance reports for April 2013.

20130441 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**20130442 Budget Preparation Committee**

Committee Chairman Bruce Coyle to provide report from the April 9 and May 1, 2013 meetings.

20130443 Joint Governance/ Strategic Planning Committee with Budget Preparation Committee

Respective Chairmen Terry G. Lee and Bruce Coyle to provide an update from the joint committee meeting held on April 18, 2013.

20130363 Adoption of Marietta Board of Lights and Water FY14 Budget

Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2014 for the Marietta Board of Lights and Water enterprise fund.

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20130444 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2013.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20130508 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: